

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, April 28, 2016
1:30 PM 4:30 PM

Meeting Location:

First 5 LA
750 N. Alameda Street
Los Angeles, CA 90012

(If you would like to speak to any item on the agenda, please complete a public comment form)

1. **ACTION**
Call to Order / Roll Call
- **Duane Dennis, Chair**
2. **INFORMATION**
Review Program & Planning Committee Meeting Notes – March 30, 2016

- **Duane Dennis, Chair**
3. **INFORMATION**
Expiring Initiatives - Healthy Kids Insurance Program (LA Care)
- **Tara Ficek, Director, Grants Management**
4. **INFORMATION**
Family Strengthening Public Education Campaign
- **Gabriel Sanchez, Director, Communications and Marketing**

- **Violet Gonzalez, Countywide Marketing Manager**
5. **INFORMATION**
Opportunity Institute (Too Small to Fail Campaign)
- **Violet Gonzalez, Countywide Marketing Manager**
- **Barbara Dubransky, Director, Program Development**
- **Kara Dukakis, Director, Too Small to Fail for Next Generation**

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COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
Chair	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
Vice Chair		

EX OFFICIO MEMBERS

Karla Pleitez Howell
Jonathan E. Sherin, M.D., Ph.D.
Wendy Smith, Ph.D., LCSW
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

6. Break
7. **INFORMATION**
Board Communication Survey Update: Findings
- **Linda Vo, Board Secretary**
8. **INFORMATION**
Public Comment (For items not on the agenda)
9. **ACTION**
Adjournment



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